

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MAY 10, 2018  
TIME: 6:00 PM  
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM  
1 Broad Street  
Ellijay, GA 30540**

**AGENDA**

- I. **CALL TO ORDER:** Charlie Paris, Chairman
  
- II. **INVOCATION AND PLEDGE:**
  
- III. **AGENDA APPROVAL:**
  
- IV. **MINUTES:**
  - 4-11-18 Work Session Minutes
  - 4-11-18 Executive Session Minutes
  - 4-12-18 Regular Meeting Minutes
  - 4-12-18 Executive Session Minutes
  
- V. **FINANCIAL STATEMENT**
  
- VI. **UNFINISHED BUSINESS**
  - None
  
- VII. **NEW BUSINESS:**
  - 1. Action on Resolution  
Appointment of a member to Kids Kottage
  
  - 2. Action on Resolution  
Resolution on bids for Remount of 2008 147" McCoy Miller Ford 350
  
  - 3. Action on Resolution  
Appointment of a member to the Tax Assessors Board
  
  - 4. Action on Resolution  
Resolution authorizing the County Attorney to advertise changes to Tiny Homes of the Gilmer County Code
  
  - 5. Action on Resolution  
Discussion and possible action to review a local TSPLOST referendum

6. **Action on Resolution**  
Discussion and possible action on attaining a Certified County of Ethics designation for Gilmer County
7. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Irene Moore, Tax Map 3056, Parcel No. 016A, - Nicholson Lane, R-1 (Residential Low Density), A-1 (Agricultural).
8. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Thomas Prince, Tax Map 3114, Parcel No. 017, - Clear Creek Rd, R-1 (Residential Low Density), A-1 (Agricultural).
9. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Earl W. & Kathi R. Gunn, Tax Map 3004B, Parcel No. 030, - White Pine Rd, R-1 (Residential Low Density), R-1 (Residential Low Density W/Conditional Use).
10. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, America Dhamma Society, Inc., Tax Map 3078, Parcel No. 007, - Old Flat Branch Rd, R-1 (Residential Low Density), A-1 (Agricultural).
11. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Sisson Corporation, Tax Map 3103, Parcel No. 049A, - Maggie Chapman Rd, A-1 (Agricultural), R-2 (Residential Low Density).
12. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Holly Rock, LLC, Tax Map 3153, Parcel No. 001A, - Woods Rd, R-1 (Residential Low Density), A-1 (Agricultural)

13. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Holly Rock, LLC, Tax Map 3154, Parcel No. 008A, - Hwy 52E, R-1 (Residential Low Density), A-1 (Agricultural)
  
14. **Action on Resolution**  
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Holly Rock, LLC, Tax Map 3142, Parcel No. 012, - Hwy 52E, R-1 (Residential Low Density), A-1 (Agricultural)
  
15. **Action on Resolution**  
Appointment of a member to Gilmer County Department of Family & Children's Services
  
16. **Action on Resolution**  
Decision by the Gilmer County Board of Commissioners considering the Application for a 2018 River Outfitter's License for Ellijay River Outfitters

**VIII. CITIZENS WISHING TO SPEAK**

- IX. EXECUTIVE SESSION:** Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, daims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with the county attorney or other legal counsel to discuss negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b) and discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided by O.C.G.A. 50-14-3(6).

(If needed)

**X. ADJOURNMENT**

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator, Edwina Daman at 706-635-4361 promptly to allow the County to make reasonable accommodations for these persons.*